

## University of California, Hastings College of the Law UC Hastings Scholarship Repository

---

2018 Board of Directors Agenda and Materials

Board of Directors Agenda and Materials

---

5-10-2018

# Finance Committee - Agenda 05/10/2018

UC Hastings Board of Directors

Follow this and additional works at: [https://repository.uchastings.edu/board\\_materials\\_2018](https://repository.uchastings.edu/board_materials_2018)

---

### Recommended Citation

UC Hastings Board of Directors, *Finance Committee - Agenda 05/10/2018* (2018).  
Available at: [https://repository.uchastings.edu/board\\_materials\\_2018/18](https://repository.uchastings.edu/board_materials_2018/18)

This Finance Committee is brought to you for free and open access by the Board of Directors Agenda and Materials at UC Hastings Scholarship Repository. It has been accepted for inclusion in 2018 Board of Directors Agenda and Materials by an authorized administrator of UC Hastings Scholarship Repository.



**UNIVERSITY OF CALIFORNIA  
HASTINGS COLLEGE OF THE LAW**

**FINANCE COMMITTEE**

**OPEN MEETING AGENDA**

Thursday, May 10, 2018 – 11:00 a.m.  
UC Hastings College of the Law  
A. Frank Bray Board Room  
198 McAllister Street, 1-Mezzanine  
San Francisco, CA 94102

1. Roll Call

Chair Donald Bradley  
Director Tina Combs  
Director Marci Dragun  
Director Claes Lewenhaupt  
Director Courtney Power  
Director Chip Robertson

2. Public Comment (Oral)

\*3. Approval of Minutes – February 8, 2018 (Written)

\*4. Report of the Subcommittee on Audit and Approval of the 2018 Audit Plan (Written)

5. Investment Report as of March 31, 2018 (Written)

6. State Budget Report for 2017-18 as of March 31, 2018 (Written)

7. Auxiliary Enterprises Budget Report as of March 31, 2018 (Written)

8. State Budget Update for 2018-19 (Written)

\*9. State Contracts and Grants in Excess of \$50,000

\*9.1 Library Database - Statewide CA Electronic Library Consortium (Written)

\*9.2 Police Services - UCSF Police Department (Written)

\*9.3 Library Subscriptions - Bloomberg/BNA (Written)

- \*9.4 Library Database - Thomson/Reuters (Written)
- \*9.5 Enterprise Resource Program Software – Ellucian (Written)
- \*9.6 Expense Management Software – Concur (Written)
- \*9.7 Business Workflows and Automation Software - Salesforce (Written)
- \*9.8 Intranet Software – Simplrr (Written)
  
- \*10. Nonstate Contracts and Grants in Excess of \$50,000
  - \*10.1 Grant - Stupski Foundation – End of Life Liberty Project (Written)
  - \*10.2 Building Repair - Roebuck Construction – Tower Front Door (Written)
  - \*10.3 Consulting Services - Cynthia Calvert – WorkLife Law (Written)
  - \*10.4 Data Purchase - Centers for Medicare & Medicaid Services – Innovation (Written)
  - \*10.5 Design Services – MKThink – Kane Hall 1st & 6th Floors (Written)
  - \*10.6 Fitness Center Refurbishment and Lease - Precor (Written)
  - \*10.7 WorkLife Law Training Agreement - Morrison & Foerster (Written)
  
- \*11. Nonstate Budget Changes
  - \*11.1 Fund Transfer – Center for Gender & Refugee Studies (Written)
  - \*11.2 McAllister Tower - Fitness Center Refurbishment and Lease (Written)
  - \*11.3 Long Range Campus Plan – Kane Hall 1<sup>st</sup> & 6<sup>th</sup> Floors (Written)
  - \*11.4. Long Range Campus Plan – Project Predevelopment (Written)
  
- \*12. Auxiliary Enterprises Proposed Budget 2018-19 (Written)
  
- \*13. Core Operations - Budget Preauthorization for 2018-19 (Written)
  
- \*14. Miscellaneous Fees for 2018-19
  - \*14.1 Decrease for the MSL Program Tuition (Written)
  - \*14.2 Increase for UC Students Health Insurance Program (Written)
  - \*14.3 Discontinuation of Health Insurance Stabilization Fee (Written)
  - \*14.4 Continuation of Freeze on General Enrollment and Other Mandatory Fees (Written)
  
- 15. Long Range Campus Plan – Project Update (Written)
  
- \*16. UCPath Implementation – Payroll System Upgrade
  - \*16.1 Budget Change Proposal – Department of Finance - UC Path (Written)
  - \*16.2 Project Budget Authority – State Budget 2017-18 Budget Change (Written)
  - \*16.3 State Contracts Over \$50,000 – Huron Consulting Group (Written)
  
- \*17. Changes to the Financial Operations Policy and Procedure Manual (Written)
  
- 18. Listing of Checks and Electronic Transfers over \$50,000 (Written)
  
- \*19. Adjournment (Oral)